

Annapolis, Md., March 31, 1915.

The Board met this date in the Governor's Office at Annapolis.

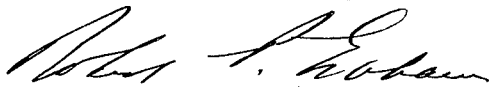
Present: Governor Goldsborough, Comptroller Harrington and Treasurer Vandiver.

Upon motion of Comptroller Harrington, seconded, by Treasurer Vandiver, it was agreed that the offer for boiler and work to be done on the Steamer McLean, by the Maryland Steel Company is hereby accepted, and Commander Howard is hereby authorized to have the work done and to notify the Maryland Steel Company. Said offer being \$.

Upon motion of General Vandiver, seconded by Comptroller Harrington, it was unanimously

RESOLVED, that Commander Howard be authorized to contract with the Chance Construction Company, of Eastport, Maryland, for the construction of a gasoline boat 50 ft. x 12 ft., for the sum of \$4,800, same to be in accordance with the drawings and specifications approved by Commander Howard.

There being no further business before the Board, it adjourned.



Secretary.

